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| No. C 109145 | | Due no later than Jan 31, 2011 | | 2. Registered Agent and Address (NO PO BOX) | | | |
| Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE | | 1. Mailing Address: Correct in this box if needed. PHILADELPHIA FINANCIAL AGENCY INC. ATTN HARLEY MISSON ONE LIBERTY PLACE 1650 MARKET ST 54TH FL PHILADELPHIA PA 19103 | | CT CORPORATION SYSTEM 1111 W JEFFERSON STE 530 BOISE ID 83702 USA | | | |
| | | | | 3. <u>New</u> Registered Agent Signature:* | | | |
| 4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional). | | | | | | | |
| Office Held | Name | Street or PO Address | City | State | Country | Postal Code | |
| DIRECTOR | SUSAN M OBERLIES | ONE LIBERTY PLACE 1650 MARKET ST., 54TH FLOOR | PHILADELPHIA | PA | USA | 19103 | |
| TREASURER | KENT C KEIM | ONE LIBERTY PLACE 1650 MARKET STREET, 54TH FLOOR | PHILADELPHIA | PA | USA | 19103 | |
| SECRETARY | SUSAN M OBERLIES | ONE LIBERTY PLACE 1650 MARKET ST., 54TH FLOOR | PHILADELPHIA | PA | USA | 19103 | |
| PRESIDENT | JOHN K HILLMAN | ONE LIBERTY PLACE 1650 MARKET ST., 54TH FLOOR | PHILADELPHIA | PA | USA | 19103 | |
| DIRECTOR | JOHN K HILLMAN | ONE LIBERTY PLACE 1650 MARKET ST., 54TH FLOOR | BLUE BELL | PA | USA | 19422 | |
| DIRECTOR | GEOFFREY N KAUFFMAN | ONE LIBERTY PLACE 1650 MARKET ST., 54TH FLOOR | PHILADELPHIA | PA | USA | 19103 | |
| 5. Organized Under the Laws of: | | 6. Annual Report must be signed.* | | | | | |
| DE C 109145 | | Signature: Harley W. Misson | | Date: 11/08/2011 | | | |
| | | Name (type or print): Harley W. Misson | | Title: Director of Compliance | | | |
| Processed 11/08/2011 | | * Electronically provided signatures are accepted as original signatures. | | | | | |